

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF  
THE CITY OF OSAGE BEACH, MISSOURI  
JANUARY 20, 2022

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, January 20, 2022, at 6:00 PM. The following were present in person: Mayor John Olivarri, Alderman Tyler Becker, Alderman Phyllis Marose, Alderman Bob O'Steen, and Alderman Kevin Rucker via Zoom. Absent Alderman Richard Ross and Alderman Kellie Schuman. Tara Berreth, City Clerk, was present and performed the duties for the City Clerk's office. Appointed and Management staff present were City Administrator Jeana Woods, Assistant City Administrator Mike Welty, City Attorney Ed Rucker, Police Chief Todd Davis, City Planner Cary Patterson, Public Works Operations Manager Kevin Crooks, Parks Recreation Manager Nicole Stacey, Human Resource Generalist Cindy Leigh.

**MAYOR'S COMMUNICATIONS**

None

**CITIZEN'S COMMUNICATIONS**

None

**APPROVAL OF CONSENT AGENDA**

Alderman Becker made a motion to approve the consent agenda with corrections presented to the City Clerk from Alderman Rucker. This motion was seconded by Alderman Marose. Motion passes with a voice vote unanimously.

**UNFINISHED BUSINESS**

**\*\*Bill 22-01 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a Software as a Service (SaaS) agreement with Tyler Technologies for an amount not to exceed \$57,089 annually for the first three years under this new agreement. *Second Reading***

Alderman Rucker made a motion to approve the second reading of Bill 22-01. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 22.01 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Marose, Alderman O'Steen, via zoom Alderman Rucker "Absent" Alderman Ross and Alderman Schuman Bill 22.01 was passed and approved as Ordinance 22.01.

**NEW BUSINESS**

**\*\*Bill 22-03 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a new 12-month agreement for the City's Voice over IP (VoIP) phone system for an amount not to exceed \$27,120. *First Reading***

Alderman Becker made a motion to approve the first reading of Bill 22-03. This motion was seconded by Alderman O'Steen. Motion passes with voice vote.

**\*\*Motion to approve the purchase of one (1) 2022 Ford F150, Super Cab, 4x4 at a cost not to exceed \$27,707.00 from Joe Machens Ford Lincoln off of the State of Missouri Contract #CC220107002.**

Alderman O'Steen made a motion to approve the purchase of one (1) 2022 Ford F150, Super Cab, 4x4 at a cost not to exceed \$27,707.00 from Joe Machens Ford Lincoln off the State of Missouri Contract #CC220107002. This motion was seconded by Alderman Marose. Motion passes with voice vote.

\*\*Motion to approve the purchase of a new Chevrolet Silverado 1500 Crew Cab 4WD from Don Brown Chevrolet off the State of Missouri contract #CC220107001, for an amount not to exceed \$29,182.00.

Alderman Marose made a motion to approve the purchase of a new Chevrolet Silverado 1500 Crew Cab 4WD from Don Brown Chevrolet off the State of Missouri contract #CC220107001, for an amount not to exceed \$29,182.00. This motion was seconded by Alderman O'Steen. Motion passes with voice vote

\*\*Motion to approve the purchase of an Odor Control Digester from McIntire Management Group for Sands Lift Station on Basin Road for an amount not to exceed \$145,000.

Alderman Becker made a motion to approve the purchase of an Odor Control Digester from McIntire Management Group for Sands Lift Station on Basin Road for an amount not to exceed \$145,000. This motion was seconded by Alderman Rucker. Motion passes with voice vote

\*\*Motion to approve the purchase of water meters and parts from Shulte Supply for an amount not to exceed \$128,604.96

Alderman Marose made a motion to approve purchase of water meters and parts from Shulte Supply for an amount not to exceed \$128,604.96. This motion was seconded by Alderman Becker. Motion passes with voice vote

#### **COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**


Alderman Marose – stay safe and warm

#### **STAFF COMMUNICATIONS**

Parks and Recreation Manager Stacey - Tate Looney full time parks staff.

#### **ADJOURN**

There being no further business to come before the Board, the meeting adjourned at 6:16 pm. I, Tara Berreth, City Clerk of the City of Osage Beach, Missouri, do hereby certify that the above foregoing is a true and complete journal of proceedings of the regular meeting of the Board of Aldermen of the City of Osage Beach, Missouri, on January 20, 2022, and approved February 3, 2022.

  
Tara Berreth/City Clerk

  
John Olivarri/Mayor